

# **MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 8th, 2003, 7:00 P.M.**

## **GENERALIZED SUMMARY**

### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

Hamilton County Auditor Robin M. Mills called the regular meeting to order, by stature the auditor shall preside over the organizational meeting until a president is elected. Auditor Mills called the meeting to order and called roll: Rick McKinney, Steve Schwartz, Meredith Carter, Jim Belden, John Hiatt, Jim Wallace, and Judy Levine. Auditor Mills declared a quorum.

Everyone stood for prayer given by Councilor Carter and remained standing for the pledge of allegiance.

The first order of business was to take nominations for president. Councilor Levine nominated Councilor Meredith Carter for president for 2003. Councilor Hiatt seconded the motion. Councilor Hiatt moved to close nominations, Councilor Levine seconded. Motion to elect Councilor Carter as president carried (7-0).

President Levine asked for nominations for vice president for 2003. Councilor Hiatt nominated Councilor Jim Belden. Councilor Levine seconded the motion. Motion carried (7-0).

### **Following are the 2003 Liaison Board Members Appointments:**

EMERGENCY MANAGEMENT

COUNCIL PARLIAMENTARIAN

ADVISORY COUNCIL

Meredith Carter

John Hiatt (4th Wednesday at 9:00 a.m.)

ISSD/GIS/WEB

HEALTH BOARD

Judy Levine

Judy Levine

Assistant: Steve Schwartz

BEHAVIOR CORP

PARK BOARD

Meredith Carter

Jim Belden

SOLID WASTE BOARD

TOURISM BOARD

Jim Belden (4th Monday at Noon)

Judy Levine

Assistant: Judy Levine

Assistant: Rick McKinney

TOWNSHIP ASSESSOR/TRUSTEES

EXTENSION BOARD

Meredith Carter

John A. Hiatt

Assistant: Judy Levine

INSURANCE BOARD

Jim Belden

Steve Schwartz

PROSECUTOR

Jim Wallace

Judy Levine

AVIATION BOARD

Jim Wallace

PROBATION DEPARTMENT

Jim Belden

COURT ADMINISTRATION

Judy Levine

**Following are the 2003 Council Committees:**

PERSONNEL AND MANAGEMENT

Jim Belden (Co-Chair)

Judy Levine

Rick McKinney

HIGHWAY/BRIDGE

Rick McKinney (Chair)

Judy Levine

Steve Schwartz

CRIMINAL JUSTICE/JUVENILE

DETENTION CENTER COMMITTEE

Jim Belden

Jim Wallace

Rick McKinney

SECURITY COMMITTEE

COMMUNITY CORRECTIONS

ADVISORY BOARD

SOIL & WATER CONSERVATION

DISTRICT (Yearly Appointment)

HUMANE SOCIETY

Judy Levine

PRIMELIFE ENRICHMENT

John Hiatt

PREVAIL

Rick McKinney

\*FINANCE/BUDGET COMMITTEE

Meredith Carter (Chair)

Jim Belden

Jim Wallace

SHERIFF COMMITTEE

Rick McKinney

Jim Belden

Meredith Carter

EMS COMMITTEE

John Hiatt

Jim Belden

Steve Schwartz

Meredith Carter

**2003 HAMILTON COUNTY COUNCIL BOARD APPOINTMENTS [7:15:54/7:24:55]**

Councilor Belden moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to appoint Steve Schwartz to the County Plan Commission. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Belden moved to appoint Mr. Dave Burtner to the Noblesville Economic Development Board. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to appoint John A. Hiatt to the 4-H Councilor Board. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to reappoint Terry Prather to the Hamilton County Park Board. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Levine moved to appoint Steve Sharp to the Noblesville Library Board replacing Jeff Heinzman. Councilor Belden seconded motion. Motion carried (7-0).

Councilor McKinney moved to reappoint Gary Miller and Jay McCoskey to the Hamilton County Tourism Commission. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to appoint Rick McKinney to the Hamilton County Alliance. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to reappoint Charles Kimmel and James Durr to the Property Tax Assessment Board of Appeals. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Levine moved to reappoint Dwight Crowmer to the Hoosier Heritage Port Authority. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Belden moved to reappoint John Hiatt to the E911 Board Appointment. Councilor McKinney seconded motion. Motion carried (7-0). Councilor Wallace will assist.

[7:25:32] Councilor Belden moved to approve minutes of December 4, 2002. Councilor Levine seconded motion. Motion carried (5-0-2) with Councilors Schwartz and Wallace abstaining.

PUBLIC COMMENTS -None

**COMMITTEE / OFFICER REPORTS**

President [7:26:21]

President Carter presented council with guidelines on suggested order of business procedures in 2003.

Vice President [7:27:53]

Looking forward to challenges facing this council and a great year.

Highway

Finance

GIS [7:28:45]

Councilor Carter instructed Larry Stout to request being put on future agendas when the need arises rather than reporting every month.

Larry Stout reported on the following:

The Hamilton County Board of Commissioners and the Indianapolis Mapping and Geographic Infrastructure System (IMAGIS) have signed a memorandum of understanding to share GIS data. This is simply a formal agreement to continue what we have been doing informally for several years.

We have been working closely with the E-911 Review Board on the E-911 Street Centerline and Address Range Data Project. Our goal is for the address data from this project to extend and complement our GIS data.

We continue to enhance our GIS web page with the rest of our web site. We want to reduce duplication of information, improve the integration, and enhance the overall usability of the web site.

Personnel [7:30:04]

Committee met on December 20, 2002.

Treasurer request to increase part time pay to \$12.50 temporarily.

Probation requested pay above minimum for new employee and the ability to pay new employees below minimum during probationary period. Committee gave favorable recommendation.

Parks department requested part time salary increases.

ISSD presented issues that the committee will be addressing.

Miscellaneous [7:33:44]

Mr. Chuck Rushmore, Hamilton County 4-H Council buildings and grounds committee, presented 2002 4-H Grounds update and the 2003 rental rate update and upcoming events.

Councilor Levine reported she attended a meeting where they discussed ideas to resolve problems at the facility and expand the 4-H program and Extension to their full potential.

Councilor Hiatt discussed credit card mailings and requested Auditor Mills write to the company and find out how many cards have been issued.

ADDITIONAL, TRANSFERS AND AMEND FORM 144 [7:44:18]

Councilor Levine moved to approve Auditors 2003 144 Amendment and reclassification of

position 1004 to Administrative Assistant / Grant Coordinator, COMOT F at \$37,902. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Auditor's transfer request of \$1,500 from Overtime line item 1407 to Administrative Assistant / Grant Coordinator line item 1004. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Court Administrator additional request of \$30,811 in Court Commissioner line item 101.018.000.1307. Councilor McKinney seconded motion. Motion carried (6-1) with Councilor McKinney against.

Councilor Hiatt moved to approve Building & Grounds reduction request of \$651 in Custodian line item 1004. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Prosecutor reduction request of \$518 in Deputy Prosecutor line item 1008. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Prosecutor's transfer request of \$9,000 in Deputy Prosecutor line 1003 to Salary Supplement line item 3851. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Prosecutor IV-D reduction request of \$7,190 in Deputy Prosecutor line 1007. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Recorders reduction request of \$1,158 in Computer Mgr.. line item 1005. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve Soil & Water 144 Amendment for Urban Conservationist line item 1002 to \$34,070. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve Soil & Water additional appropriation of \$165 in line item 1002 Urban Conservation. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Treasurer's 144 Amendment and adding of Professional part time line item at \$12.50 per hour. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve Fall Creek Township Assessor additional appropriation of \$2,701 in Field Appraiser line item 065.000.1003. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Parks transfer of \$420,000 from line items 4021 Land & Land Improvement and 4022 Buildings & Structures to 3840 Bond Payment. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Parks 144 Amendment, adding Professional part time at 12.50 per hour and increasing Laborers 1302 line item to \$9.75 per hour. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Delaware Township Assessor Reassessment additional appropriation of \$1,632 in Coordinator Sales Disclosure line item 109.056.000.1002. Councilor

Hiatt seconded motion. Motion carried (7-0)

Councilor Hiatt moved to approve Health Maintenance additional appropriation of \$23,040 in line items 3714 Environment \$15,000 and 3718 Adult Health \$8,040. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve Tobacco Fund 288 additional appropriation of \$72,511 in line item 3832 Community Support \$65,000, 4011 Equipment \$5,000 and 3713 Interpretive Services \$2,511. Councilor Levine seconded motion. Motion carried (7-0).

[7:56:47/8:05:07] Councilor Hiatt moved to approve E911 additional appropriation request of \$291,500 in line item 3823 Centerline Addressing based on the committee recommendation. Councilor Levine seconded motion.

Commissioner Dillinger notified the council that this RFP award was tabled at their last meeting and no award has been made.

Councilor Levine moved to table request. Councilor McKinney seconded motion to table. Motion carried (6-1) with Councilor Hiatt against.

Councilor Levine moved to approve E-911 Fund additional appropriation request of \$885,475 in line item 3840 Bond Payment. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Highway Coit additional appropriation request of \$1,423,000 in line items 3212 Intersection 96th Street / Ditch Road \$365,000; 3214 Intersection 116th Street / Ditch Road \$281,000; 3225 Intersection 106th Street / Springmill Road \$493,000; and 3956 Intersection 116th Street / Springmill Road \$284,000. Councilor McKinney seconded motion. Motion carried (5-2) roll call vote of Levine-no, Wallace-yes, Hiatt-yes, Carter-yes, Belden-yes, Schwartz-yes, and McKinney-no.

Councilor Levine moved to approve Highway Coit additional appropriation request of \$99,146 in line item 3713 Contractual. Councilor Wallace seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Juvenile Accountability additional appropriation request of \$72,848 in line items 1300 Part Time \$5,200; 1401 Social Security \$2,658; 1402 Insurance \$5,056; 1403 Retirement \$2,867; 1002 Personnel \$34,741 and 3713 Contractual \$22,326. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Household Hazardous Waste additional appropriation request of \$223,688 in line items 1001 Hazardous Tech \$41,133; 1300 Part Time \$13,000; 1401 Social Security \$4,932; 1402 Group Insurance \$14,748; 1403 Retirement/Pension \$4,329; 1407 Overtime \$11,335; 2001 Supplies \$2,000; 2004 Misc. Supplies \$10,120; 3401 Liability/Casualty \$5,000; 3402 Workmans Comp \$2,591; 3503 Publications/Promotion \$3,500; 3603 Seminars \$1,000; 3713 Contractual \$110,000. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Probation User's Fees additional appropriation request of \$3,423 in 1017 Probation Officer \$3,423. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Probation User's Fees 144 amendment of 316.000.000.1017 Probation Officer line item to \$38,613. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve E-911 Bond GO Fund additional appropriation of \$185,475 in Bond Payment 345.000.000.3840 line item. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Pretrial Diversion additional appropriation of \$10,765 in 1300 Part Time \$10,000 and 1401 Social Security \$765. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Deferral Fund additional appropriation of \$9,000 in 3713 Contractual line item. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Levine reminded council members of the January 15th deadline for filing campaign finance reports.

Councilor Carter acknowledged receiving the Commissary report from the previous Sheriff.

ATTORNEY'S COMMENTS None

#### **AUDITOR'S COMMENTS**

Reminded Councilor's to sign book.

Need to meet with Personnel Committee member to set up meeting.

Councilor McKinney motioned to adjourn. Councilor Belden seconded motion. Motion carried (7-0). Meeting adjourned at 8:29 p.m.

Those present:

Chuck Rushmore, 4-H Bldg & Grounds  
Tammy Baitz, Clerk  
Sally Wilson, Treasurer  
BJ Casali, ISS  
Larry Stout, ISS  
Stephanie Stout, Visitor  
Christine Altman, Commissioner  
Jennifer Hayden, Recorder  
Steve Dillinger, Commissioner  
Madonna Roach, Probation  
Jon Ogle, Visitor  
Polly Pearce, Court Administration  
Diana Lamirand, Noblesville Ledger  
Jim Gillespy, Star  
Barry McNulty, Health Dept  
Steve Wood, Household Hazardous Waste

President

Auditor